

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF PENNSYLVANIA**

In re: STANISLAV P TKHIR	§	Case No. P:12-bk-20840
IRINA TKHIR	§	
	§	
Debtor(s)	§	

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**CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT**

FREDERICK L REIGLE, Chapter 13 Trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C § 1302(b)(1). The Trustee declares as follows:

- 1) The case was filed on 11/21/2012.
- 2) The plan was confirmed on 06/12/2013.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C § 1329 on 01/19/2017.
- 4) The Trustee filed action to remedy default by the debtor(s) in performance under the plan on 05/06/2013, 05/22/2013, 08/24/2015, 09/14/2017.
- 5) The case was completed on 12/13/2017.
- 6) Number of months from filing or conversion to last payment: 60.
- 7) Number of months case was pending: 63.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$220,858.00.
- 10) Amount of unsecured claims discharged without full payment: \$118,171.20.
- 11) All checks distributed by the Trustee relating to this case have cleared the bank.

**Receipts:**

Total paid by or on behalf of the debtor(s)	\$ 31,000.00	
Less amount refunded to debtor(s)	\$ 0.00	
<b>NET RECEIPTS</b>		<b>\$ 31,000.00</b>

**Expenses of Administration:**

Attorney's Fees Paid Through the Plan	\$ 3,700.00	
Court Costs	\$ 0.00	
Trustee Expenses & Compensation	\$ 2,639.60	
Other	\$ 0.00	
<b>TOTAL EXPENSES OF ADMINISTRATION</b>		<b>\$ 6,339.60</b>
Attorney fees paid and disclosed by debtor(s):	\$ 1,200.00	

**Scheduled Creditors:**

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Interest Paid
AMERICAN INFOSOURCE LP	Uns	1,341.00	1,477.11	1,477.11	62.54	0.00
PORTFOLIO RECOVERY	Uns	0.00	3,623.46	3,623.46	3,623.46	0.00
PORTFOLIO RECOVERY	Uns	0.00	3,607.84	3,607.84	152.73	0.00
DISCOVER BANK	Uns	4,301.00	4,301.96	4,301.96	182.11	0.00
DISCOVER BANK	Uns	6,785.00	7,075.08	7,075.08	299.52	0.00
QUANTUM3 GROUP LLC AS AGENT	Uns	2,353.00	2,457.47	2,457.47	104.03	0.00
DEPARTMENT STORE NALT BK	Uns	2,359.00	2,359.37	2,359.37	99.88	0.00
BLW DEBT RESOLUTIONS LLC	Uns	6,745.00	7,035.22	7,035.22	297.82	0.00
MOMA FUNDING LLC	Uns	12,181.00	14,215.04	14,215.04	601.76	0.00
NATIONSTAR MORTGAGE LLC	Sec	119,771.00	120,305.63	2,214.82	2,214.82	0.00
BECKET & LEE, LLP	Uns	2,516.00	2,516.42	2,516.42	106.54	0.00
CHESWOLD (OPHRY)S LLC	Uns	2,944.00	3,095.62	3,095.62	131.05	0.00
OAK HARBOR CAPITAL LLC	Uns	6,215.00	6,215.88	6,215.88	263.13	0.00
CHESWOLD (OPHRY)S LLC	Uns	4,332.00	4,380.90	4,380.90	185.45	0.00
PORTFOLIO RECOVERY	Uns	4,643.00	4,643.23	4,643.23	196.57	0.00
PORTFOLIO RECOVERY	Uns	1,535.00	1,535.13	1,535.13	64.99	0.00
PORTFOLIO RECOVERY	Uns	5,581.00	5,581.42	5,581.42	236.28	0.00
AMERICAN INFOSOURCE LP	Uns	4,155.00	4,155.02	4,155.02	175.89	0.00

**Scheduled Creditors:**

Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
PORTFOLIO RECOVERY	Uns	557.00	557.43	557.43	23.60	0.00
JEFFERSON CAPITAL SYSTEMS LLC	Uns	802.00	802.92	802.92	33.99	0.00
PORTFOLIO RECOVERY	Uns	5,515.00	5,515.53	5,515.53	233.49	0.00
PORTFOLIO RECOVERY	Uns	2,073.00	2,154.74	2,154.74	91.22	0.00
PORTFOLIO RECOVERY	Uns	1,757.00	1,817.06	1,817.06	76.93	0.00
PORTFOLIO RECOVERY	Uns	0.00	918.61	918.61	918.61	0.00
AMERICAN EXP CENTURION BANK	Uns	6,670.00	6,670.24	6,670.24	282.36	0.00
AMERICAN EXP CENTURION BANK	Uns	1,130.00	1,130.31	1,130.31	47.85	0.00
BUREAUS INVESTMENT GROUP	Uns	1,309.00	1,328.22	1,328.22	56.23	0.00
BECKET & LEE, LLP	Uns	305.00	305.95	305.95	12.96	0.00
BECKET & LEE, LLP	Uns	1,411.00	1,411.06	1,411.06	59.74	0.00
LVNV FUNDING LLC	Uns	935.00	935.12	935.12	39.59	0.00
PORTFOLIO RECOVERY	Uns	338.00	1,338.81	1,338.81	56.65	0.00
JP MORGAN CHASE BANK NA	Sec	33,136.00	32,212.88	0.00	0.00	0.00
MICHAEL P KELLY ESQ	Lgl	0.00	2,800.00	2,800.00	2,800.00	0.00
MICHAEL P KELLY ESQ	Lgl	0.00	900.00	900.00	900.00	0.00
CHASE	Uns	16,798.00	NA	NA	0.00	0.00
CHASE	Uns	1,633.00	NA	NA	0.00	0.00
CHASE-BP	Uns	579.00	NA	NA	0.00	0.00
CITGO/CBNA	Uns	427.00	NA	NA	0.00	0.00
EXXMBLCITI	Uns	1,110.00	NA	NA	0.00	0.00
GEGRB/LOWES	Uns	3,179.00	NA	NA	0.00	0.00
PA DEPARTMENT OF REVENUE	Pri	1,300.00	1,720.23	1,361.91	1,361.91	0.00
PA DEPARTMENT OF REVENUE	Uns	0.00	0.00	358.32	358.32	0.00
UNITED STATES TREASURY (IRS)	Pri	11,000.00	12,008.38	10,287.51	10,287.51	0.00
UNITED STATES TREASURY (IRS)	Uns	0.00	0.00	1,720.87	1,720.87	0.00

**Summary of Disbursements to Creditors:**

	Claim Allowed	Principal Paid	Interest Paid
<b>Secured Payments:</b>			
Mortgage Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
Mortgage Arrearage	\$ 2,214.82	\$ 2,214.82	\$ 0.00
Debt Secured by Vehicle	\$ 0.00	\$ 0.00	\$ 0.00
All Other Secured	\$ 0.00	\$ 0.00	\$ 0.00
<b>TOTAL SECURED:</b>	\$ 2,214.82	\$ 2,214.82	\$ 0.00
<b>Priority Unsecured Payments:</b>			
Domestic Support Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Domestic Support Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
All Other Priority	\$ 11,649.42	\$ 11,649.42	\$ 0.00
<b>TOTAL PRIORITY:</b>	\$ 11,649.42	\$ 11,649.42	\$ 0.00
<b>GENERAL UNSECURED PAYMENTS:</b>	\$ 105,241.36	\$ 10,796.16	\$ 0.00

**Disbursements:**

Expenses of Administration	\$ 6,339.60	
Disbursements to Creditors	\$ 24,660.40	
<b>TOTAL DISBURSEMENTS:</b>		\$ 31,000.00

12) The Trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the Trustee is responsible have been completed. The Trustee requests a final decree be entered that discharges the Trustee and grants such other relief as may be just and proper.

Date: 03/12/2018

By: /s/ Frederick L. Reigle, Esq.  
STANDING CHAPTER 13 TRUSTEE

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.